



MANHATTAN COMMUNITY BOARD SIX

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Mark Thompson
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, September 12, 2012

7:00 PM

Hon. Mark Thompson, Chair

NYU MEDICAL CENTER

550 FIRST AVE.–**Farkas Hall**

AGENDA:

- I. Meeting Called to Order
- II. Adoption of the Agenda
- III. **Roll Call**
- IV. **Presentation:** Luke Surowiec, Mayor's Office, on clean heat-a plan to eliminate the use of # 6 & 4 oils.
- V. **PUBLIC SESSION** – *Sign-in opens at 6:45 p.m., closes 7:00 p.m.

VI. BUSINESS SESSION

- A. Adoption of June Full Board minutes
- B. Report from the Chair – Mark Thompson
- C. Nominating Committee Report – Lyle Frank Committee Chair
- D. Nominations
- E. District Manager's Report – Toni Carlina
- F. Treasurer's Report – Beatrice Disman
- G. Borough President's Report – Kristen Ellis

VII. COMMITTEE REPORTS & RESOLUTIONS

1. **Budget & Governmental Affairs** – Richard Eggers, Chair
 - a. **Report**
2. **Health, Seniors & Disability Issues** – Wilbur Weder, Chair
 - a. **Report**
3. **Youth & Education** – Maxine McIntosh, Chair
 - a. **Report**

4. **Land Use & Waterfront** – Terrence O'Neal, Chair

- Withdrawn**
- a. ~~**Reso:** Improvements and upgrades for E. 34th Street Metroport Heliport terminal building.~~
 - b. **Report**

5. **Housing, Homeless & Human Rights Committee** – Rajesh Nayar, Chair

- a. **Reso:** HPD 421-a Partial Tax Exempt Application for 303 E. 51st street
- b. **Poss Reso:** NYS Assembly bill A2453-2011: Establishes the homeless protection Act which designates certain offences against homeless as hate crimes, includes the definition of homeless
- c. **Poss Reso:** NYC Council Reso 1346-2012: Trafficking Victims Protection and Justice Act (A9804/S7212)
- d. **Report**

6. Public Safety, Environment & Transportation – Fred Arcaro, Chair

- a. **Reso:** Council Intro 0067-2010 – In opposition to a possible proposal that may decrease requirements for licenses for crane operators
- b. **Reso:** ~~Left hand turns signage for E. 14, E. 23 and E. 34th Streets on 1st and 2nd Avenues.~~
- c. **Reso:** ~~NYC Dept of Information Technology & Telecommunications Request For Information on the future of NYC public pay telephones.~~
- d. **Reso:** DOT proposed City Bench Locations: 302 2nd Ave., 240 1st Ave., 149 E. 23rd St., 617 2nd Ave
- e. **Report**

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7. Parks, Landmarks & Cultural Affairs – Gary Papush, Chair

- a. **Reso:** 1 Sutton Place South Park – scope of work for new park.
- b. **Reso:** Stuyvesant Square East Park fence – scope of work.
- c. **Reso:** LPC Application, 220 E. 42nd St. (Daily News Building), to re-open the 41st street facade to allow egress and ADA accessibility
- d. ~~**Pess. Reso:** Crime reporting in public parks.~~
- e. **Report**

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8. Business Affairs & Street Activities Committee – Carol A. Schachter, Chair

- a. **Reso:** New On Premises (OP) Liq. Lic. upgrade application for Heng Huat, Inc., d/b/a Viv 138 E. 34th Street btw. 3rd and Lexington Avenues.
- b. **Reso:** New Restaurant Wine Liq. Lic. application for JK Takumi, Inc. d/b/a T/B/D, 517 3rd Avenue btw. E. 34th and E. 35th Streets.
- c. **Reso:** Renewal OP Liq. Lic. application for KB38 Enterprise Corp. d/b/a XO, 305 E. 53rd Street, btw 1st and 2nd Avenues, 2nd Floor.
- d. **Reso:** Renewal OP Liq. Lic. application for Vero Midtown, LLC. d/b/a Vero, 1004 2nd Avenue between E. 53rd and E. 54th Streets.
- e. **Reso:** Corporate Change application for Big B Restaurant Enterprises, Inc. d/b/a Candle Light Wine Bar, 229 E. 53rd btw 2nd and 3rd Avenues.
- f. **Reso:** New OP Liq. Lic. application for The Cross Field, LLC d/b/a T/B/D 210 E. 23rd Street btw 2nd and 3rd Avenues.
- g. ~~**Reso:** Corporate Change Application for Hodo, LLC d/b/a Dol Cigno, 517 2nd Avenue btw E. 28th and E. 29th Streets.~~
- h. ~~**Reso:** New OP Lic. application for Corp. to be formed d/b/a T/B/D 735 2nd Avenue btw E. 39th and E. 40th Streets.~~
- i. **Reso:** New DCA unenclosed sidewalk café application for 4 tables and 16 seats for Pie Face 507, LLC d/b/a Pie Face, 507A 3rd Avenue btw E. 34th and E. 35th Streets.
- j. **Reso:** New OP Liq. Lic. application for Bar Below, LLC. d/b/a T/B/D, 164 E. 56th Street btw 3rd and Lexington Avenues.
- k. **Report**

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VIII Old/New business

IX Second Roll Call

X. Adjournment